



October 15, 2025

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip code: FOSECOIND

Dear Sirs,

Sub: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)] we wish to inform you of the appointment of the Senior Management Personnel in Foseco India Limited ("the Company").

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has today i.e., October 15, 2025, approved the appointment of Mrs. Prachee Chirag Sonchal as the Director – Human Resources in the Company with effect from November 3, 2025. Necessary details as required under Regulation 30 of the SEBI LODR is given in **Annexure A** below.

The above information will be made available on the website of the Company at www.fosecointia.com.

You are requested to take the above information on record.

Yours faithfully,
For Foseco India Limited

Mahendra Kumar Dutia
Controller of Accounts & Company Secretary

Annexure A

i) Appointment of Senior Management Personnel - Mrs. Prachee Chirag Sonchal

S. No.	Particulars	Description
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Prachee Chirag Sonchal as the Director – Human Resources in the Company
2.	Date of appointment, re-appointment / cessation (as applicable) and term of appointment, re-appointment	Date of Appointment – November 3, 2025 Term of Appointment: Full-time employment
3.	Brief Profile (in case of appointment)	Prachee Chirag Sonchal is having over 21 years of experience in driving strategic HR initiatives across multi sectors. She possess experience in talent management, organizational transformation etc. Adept at delivering results through robust sustainable HR solutions.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

